

Connecticut Health Information Technology and Exchange Advisory Committee
Finance Subcommittee
February 22, 2010
Draft Minutes

Attendance: Dan Carmody (Chair), Marie O'Brien, Jim Segarra, Kevin Carr, Rich Schubach, Warren Wollschlager

1. Welcome and Introductions

- The Chair convened the meeting and welcomed members of the Finance Subcommittee. Members introduced themselves and gave a brief overview of their current involvement with HITE.

2. Overview of State/Federal HIE Landscape

- DPH reviewed the July 1, 2010 CT Health Information Plan, Public Act 09-232, the formation of the HITE Advisory Committee, and the status of Connecticut's application for State HIE Cooperative Agreement funding from the federal Office of the National Coordinator.

3. Review Of HITE Subcommittees

- DPH reviewed the roles and responsibilities of the five subcommittees established by the HITE Advisory Committee. In the short term, the subcommittees will develop recommendations to the HITE Advisory Committee with respect to the development of the state HIE strategic and operational plans required by ONC. In this capacity, the subcommittees will serve as a resource to Gartner, Inc.

4. Charge to Finance Subcommittee

- The Chair reviewed the goals and processes of the Finance Subcommittee, noting the need for inputs from other subcommittees in order to determine just what the state needs to finance. The Chair opened the discussion, and the following points were identified:
 - Need to identify what HITE services and functions CT wants
 - Need to identify funding by source
 - Need to identify what we need from other subcommittees
- It was suggested that the subcommittee develop a matrix to review menu of possible HITE services and functions by number and type of providers impacted, the benefit to different stakeholders, and areas of overlap. It was agreed that such a matrix could also serve as a communication tool across the five subcommittees.

5. Next Steps

- In anticipation of the Chair's report out to the full HITE subcommittee at 10:00 AM, the subcommittee agreed on the following:
 - Services/functions need to drive the work of the Finance Subcommittee
 - Connecticut needs to determine its HITE priorities
 - Need to develop the appropriate metric from the meaningful use options
 - Need to identify leverage opportunities

- The next meeting of the Finance Subcommittee is scheduled for Monday, March 8, 2010, from 8:30 AM – 10:00 AM, at the CT Development Authority in Rocky Hill.